

## **United States District Court**

Eastern District Southern I

Case:2:23-cr-20152 Judge: Goldsmith, Mark A. MJ: Stafford, Elizabeth A. Filed: 03-09-2023 At 01:19 PM

United States of America,

INDI USA V JACK EUGENE CARPENTER II I (LG)

i (LG)

Violation: 18 U.S.C. § 875(c)

 $\mathbf{v}$ .

Forfeiture Allegations

Jack Eugene Carpenter III,

## **Indictment**

The Grand Jury Charges:

#### Count One

Interstate Communications—Threats 18 U.S.C. § 875(c)

On or about February 17, 2023, in the Eastern District of Michigan, and elsewhere, the defendant, JACK EUGENE CARPENTER III, knowingly transmitted in interstate commerce a communication containing a threat to injure the person of another. Specifically, for the purpose of issuing a threat and with knowledge that the communication will be viewed as a threat, CARPENTER used the internet to post on Twitter, "I'm heading back to Michigan now threatening to carry out the punishment of death to anyone that is

jewish in the Michigan govt if they don't leave, or confess." All in violation of Title 18, United States Code, Section 875(c).

## **Special Findings—Hate Crime Motivation**

The Grand Jury further alleges that defendant JACK EUGENE CARPENTER III intentionally selected Jewish members of the Michigan government as the objects of his threat in Count One because of the actual and perceived religion of those individuals, in violation of 18 U.S.C. § 875(c); U.S.S.G. § 3A1.1.

# Forfeiture Allegations

18 U.S.C. § 981 and 28 U.S.C. § 2461

The allegations contained in Count One of this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 981(a)(1)(C) together with Title 28, United States Code, Section 2461.

Upon conviction of the offense charged in Count One of this
Indictment, in violation of Title 18, United States Code, Section 875(c),
the defendant shall forfeit to the United States any property which
constitutes or is derived from proceeds traceable to the offense,

pursuant to Title 18, United States Code, Section 981(a)(1)(C), together with Title 28, United States Code, Section 2461.

Substitute Assets: If the property described above as being subject to forfeiture, as a result of any act or omission of defendant:

- (a) Cannot be located upon the exercise of due diligence;
- (b) Has been transferred or sold to, or deposited with, a third party;
  - (c) Has been placed beyond the jurisdiction of the Court;
  - (d) Has been substantially diminished in value; or
- (e) Has been commingled with other property that cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p) as incorporated by Title 28, United States Code,

Section 2461, to seek to forfeit any other property of defendant up to the value of the forfeitable property described above.

This is a True Bill.

s/ Grand Jury Foreperson

Grand Jury Foreperson

3/9/2023

DAWN N. ISON United States Attorney

s/ David A. Gardey
DAVID A. GARDEY
Chief, Public Corruption
& Civil Rights Unit

s/ Hank Moon
HANK MOON
FRANCES CARLSON
Assistant U.S. Attorneys

Case:2:23-cr-20152 Judge: Goldsmith, Mark A. MJ: Stafford, Elizabeth A. **United States District Court** Filed: 03-09-2023 At 01:19 PM **Criminal Case Cover** INDI USA V JACK EUGENE CARPENTER II **Eastern District of Michigan** NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects. Companion Case Information Companion Case Number: This may be a companion case based upon LCrR 57.10 (b)(4)1: Judge Assigned: ⊠ No ∐ Yes AUSA's Initials:√ Case Title: USA v. Jack Eugene Carpenter III County where offense occurred: Washtenaw Check One: **⊠**Felony **∐Misdemeanor** ☐ Pettv \_Information --- no prior complaint. Information --- based upon prior complaint [Case number: 23-mj-30076 ✓ Indictment/ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below]. Superseding Case Information Superseding to Case No: Judge: Corrects errors; no additional charges or defendants. Involves, for plea purposes, different charges or adds counts. Embraces same subject matter but adds the additional defendants or charges below: Defendant name Charges **Prior Complaint (if applicable)** Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case. March 9, 2023 Date Hank Moon Assistant United States Attorney 211 W. Fort Street, Suite 2001 Detroit, MI 48226-3277 Phone: (313) 226-0220 Fax: (313) 226-2372 E-Mail address: Hank.Moon@usdoj.gov

Attorney Bar #: P85337

<sup>&</sup>lt;sup>1</sup> Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.